

MINUTES SPECIAL MEETING

City Council of the Town of Colma
Colma Community Center
1520 Hillside Blvd, Colma, CA 94014

Wednesday, August 22, 2012 at 6:00 p.m.

CALL TO ORDER

Mayor Raquel "Rae" Gonzalez called the Special Meeting of the City Council to order at 6:06 p.m.

Council Present – Mayor Raquel "Rae" Gonzalez, Vice Mayor Joanne F. del Rosario and Council Members Joseph Silva, Diana Colvin and Helen Fisicaro were all present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters and Administrative Technician III Caitlin Corley were present.

Also Present – City Treasurer Laura Walsh was present.

ADOPTION OF THE AGENDA

Mayor Gonzalez asked if there were any changes to the agenda. None were noted. Mayor Gonzalez asked for a motion to adopt the agenda.

Action: Council Member Fisicaro moved to adopt the agenda; the motion was seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

NEW BUSINESS

1. CANCELING UNCONTESTED ELECTION

Mayor Gonzalez and Council Members Silva and Colvin announced that they were recusing themselves from the item due to their financial interest in the outcome. The chair was turned over to Vice Mayor del Rosario. Mayor Gonzalez and Council Members Silva and Colvin then drew cards to determine who would rejoin the remaining two Council Members to create a quorum. Council Member Colvin drew the high card and therefore stepped back up to the dais, while Mayor Gonzalez and Council Member Silva stepped out of the room.

City Attorney Roger Peters presented the staff report. Vice Mayor del Rosario opened the public comment period at 6:15 p.m. and seeing no one come forward to speak, she closed it. Council discussion and questions followed.

Action: Council Member Fisicaro moved to Adopt Resolution Appointing Persons to the Town of Colma City Council and Cancelling November 6, 2012 Uncontested Election; the motion was seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor				✓	
Joanne del Rosario	✓				
Joseph Silva				✓	
Diana Colvin			✓		
Helen Fisicaro	✓				
Voting Tally	2	0		2	

Mayor Gonzalez and Council Member Silva rejoined the Council on the dais.

ADJOURNMENT

Mayor Gonzalez adjourned the Special Meeting at 6:19 p.m.

Respectfully submitted by:



Caitlin Corley, Administrative Technician III